

FILLMORE CITY COUNCIL MEETING

October 20, 2015

Minutes of the regular meeting of the Fillmore City Council held October 20, 2015 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio stations KMTI and each member of the governing body on October 16, 2015.

Those present were:

Mayor:	Eugene R. Larsen	Council:	Michael D. Holt
Attorney:	Greg Greathouse		N. Wayne Jackson
Recorder:	Kevin Orton		Eric R. Jenson
			Deborah S. Oeppinger
			Michael K. Rhinehart (excused)

Others: Bart Adams, Jeff Mitchell, and Robert Worley

6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen
Mayor Larson excused Councilmember Rhinehart

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To approve the minutes of the meeting held October 6, 2015.
By: Councilmember Jackson
Second: Councilmember Oeppinger
Vote: Unanimous. Motion carried.

Bills – Payroll

MOTION: To approve the October 15, 2015 payroll and payment of bills listed on the invoice register dated October 7 – October 20, 2015.
By: Councilmember Oeppinger
Second: Councilmember Jenson
Vote: Unanimous. Motion carried.

COMMUNICATIONS AND REQUESTS

Kelly Gillins – Sunrise Engineering, Present Proposal for CloudSmart GIS Services

The current GIS system is outdated and resides on only one computer. With the CloudSmart system, all data is stored on the cloud. This allows for mobility and is more user friendly. The editing process for the cemetery has been customized for easier use and it will be tied to the city website. The maps can be accessed with any internet device. The cost of the software is \$1,500. There is a significant amount of work to be done to convert everything over. The cost to obtain a license is \$600.00 per year. Any additional support needed would be charged at an hourly rate.

50
51 **BUSINESS**
52

53 Discuss and Possibly Adopt Resolution 15-08 to Recertify the Fillmore City Municipal Justice
54 Court

55 Adoption of the resolution will commit the city to operate the municipal justice court for the
56 next four years. Attorney Greathouse said that it is feasible.
57

58 MOTION: To adopt Resolution 15-08 to recertify the Fillmore City Municipal
59 Justice Court

60 By: Councilmember Jackson

61 Second: Councilmember Holt

62 Roll-Call Vote:

63 Councilmember Jackson - Yes

64 Councilmember Oeppinger - Yes

65 Councilmember Holt - Yes

66 Councilmember Jenson – Yes

67 Motion carried.
68

69 Discuss and Possibly Adopt Resolution 15-10 to Renew the Fillmore City Enterprise Zone
70

71 MOTION: To adopt Resolution 15-10 renewing the designation of enterprise zones
72 in Fillmore City

73 By: Councilmember Oeppinger

74 Second: Councilmember Jenson

75 Roll-Call Vote:

76 Councilmember Jackson - Yes

77 Councilmember Oeppinger - Yes

78 Councilmember Holt - Yes

79 Councilmember Jenson – Yes

80 Motion carried.
81

82 Review and Award Bids for Cemetery Expansion Proposals

83 There were two vendors who submitted a proposal for each of the three projects. All proposals
84 for the three projects were awarded to the same vendor as indicated below. The vendor who
85 did not receive an award on any of the projects withdrew their proposals because they did not
86 meet the bid requirements. Had the bid requirements been met by that vendor, the council
87 likely would have made the decision to approve their bid on the water service pipeline project
88 based on a significantly lower dollar amount cost for that project compared to the vendor who
89 did receive the award.
90

91 MOTION: To award the waste water collection system project proposal to Carling
92 and Company in the amount of \$37,179.50.

93 By: Councilmember Jackson

94 Second: Councilmember Oeppinger

95 Vote: Unanimous. Motion carried.
96
97

98 MOTION: To award waste water service pipelines project proposal to Carling and
99 Company in the amount of \$23,700.00.

100 By: Councilmember Oeppinger
101 Second: Councilmember Jenson
102 Vote: Unanimous. Motion carried.
103

104 MOTION: To award the roadway construction project proposal to Carling and
105 Company in the amount of \$32,800.00.

106 By: Councilmember Jenson
107 Second: Councilmember Holt
108 Vote: Unanimous. Motion carried.
109

110
111

COUNCIL REPORTS

112
113

Councilmember Holt

Streets

- 115 • All clean up notices for the first section have been dated and distributed. All who
116 received notices responded by taking care of the request.

Parks and Recreation

- 118 • Over the weekend of October 3rd and 4th, the Wildlife Park was left a mess by the party
119 who reserved it. The council is considering a policy adoption to require a clean-up
120 deposit when reserving any city park. The deposit would be refunded contingent upon
121 the park being clean determined by a city employee inspection. Mayor Larsen
122 instructed the office staff to draft a policy amendment for the next council meeting.
123

124

Councilmember Oeppinger

Library

- 126 • The library has a new program called Books on Wheels where books can be delivered
127 to library customer's homes. An Atlas program grant was awarded in the amount of
128 \$7500. These funds allow the afternoon kindergarten through sixth grade after school
129 program to take place. The Halloween program will take place Friday, October 30 after
130 school.

Animal Control

- 132 • There were recently three puppies in the pound. One was adopted and one was claimed
133 by the owner. The city is attempting to track down the owner of the other dog. There
134 are several citizens from Fillmore and Meadow who have contributed in spay and
135 neutering efforts.
136
137

138

Councilmember Jackson

Garbage and Landfill

- 140 • Councilmember Jackson is still awaiting a response from the county on the lockbox
141 request for the landfill.
142
143
144

Councilmember Jensen

Water and Sewer

- The water extension lines to KOA and the soccer fields are complete. The main sewer line cleanout is almost finished.

Attorney Greg Greathouse

- Attorney Greathouse will have the completed contract with Safari Minerals at the next council meeting for the council to review.

Recorder Orton

- He will be attending a training on Community Development Block Grant application processing later this week in Richfield, Utah.

Mayor Larsen

- The city sewer lines must be cleaned out on a regular basis. There were a few calls to the city office of sewer lines backing up into the homes causing minor damage. The city will be paying for any damages incurred or cleaning.
- Mayor Larsen read a thank you letter from the Millard High School student council thanking them for the use of the city tent and their continued support of student council activities.

ADJOURNMENT

Upon motion by Councilmember Oepfinger and second by Councilmember Holt, the meeting adjourned at 7:26 p.m.

The next regular council meeting will be held November 3, 2015 at 6:30 p.m.

APPROVED October 20, 2015

Eugene R. Larsen, Mayor